

**COMMITTEE MEETING NOTICE AND AGENDA
WEDNESDAY, AUGUST 1, 2012
9:00 A.M. OR SOON THEREAFTER**

COUNCIL CHAMBERS
4396 RICE STREET, SUITE 201
LIHU'E, KAUAI, HAWAII 96766

RECEIVED

A. PLANNING COMMITTEE

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1. Minutes of the July 18, 2012 Planning Committee Meeting

OFFICE OF
THE COUNTY CLERK
COUNTY OF KAUAI

**B. HOUSING / TRANSPORTATION /
ENERGY CONSERVATION & EFFICIENCY COMMITTEE**

1. Minutes of the January 4, 2012 Housing / Transportation / Energy Conservation & Efficiency Committee Meeting
2. Minutes of the February 22, 2012 Housing / Transportation / Energy Conservation & Efficiency Committee Meeting
3. Minutes of the July 18, 2012 Housing / Transportation / Energy Conservation & Efficiency Committee Meeting
4. HTE 2012-11 Communication (05/23/2012) from Committee Chair Yukimura, requesting agenda time to discuss the Hawai'i State Legislature's approval of Senate Bill 3025, its effect on the Counties, and its implementation. (*Deferred 7/18/2012*)

**C. ECONOMIC DEVELOPMENT &
RENEWABLE ENERGY STRATEGIES COMMITTEE**

1. Minutes of the January 4, 2012 Economic Development & Renewable Energy Strategies Committee Meeting

D. PUBLIC SAFETY & ENVIRONMENTAL SERVICES COMMITTEE

1. Minutes of the February 22, 2012 Public Safety & Environmental Services Committee Meeting
2. Minutes of the April 4, 2012 Public Safety & Environmental Services Committee Meeting
3. Minutes of the July 18, 2012 Public Safety & Environmental Services Committee Meeting
4. Bill No. 2435 A BILL FOR AN ORDINANCE TO AMEND CHAPTER 22, KAUAI COUNTY CODE 1987, AS AMENDED, BY ESTABLISHING A NEW ARTICLE RELATING TO ALARM SYSTEMS (*Deferred 07/18/2012*)

E. INTERGOVERNMENTAL RELATIONS COMMITTEE

1. Minutes of the February 22, 2012 Intergovernmental Relations Committee Meeting

**F. FINANCE / PARKS & RECREATION /
PUBLIC WORKS PROGRAMS COMMITTEE**

1. Minutes of the April 4, 2012 Finance / Parks & Recreation / Public Works Programs Committee Meeting
2. Bill No. 2437, Draft 1 A BILL FOR AN ORDINANCE TO AMEND SECTION 19-1.3 AND SECTION 19-1.4 OF THE KAUAI COUNTY CODE 1987, AS AMENDED, RELATING TO PARKS AND RECREATION (*Referred to the August 1, 2012 Finance / Parks & Recreation / Public Works Programs Committee Meeting by the Council on July 11, 2012.*)

G. COMMITTEE OF THE WHOLE

1. Minutes of the January 19, 2012 Committee of the Whole Meeting
2. Minutes of the February 8, 2012 Committee of the Whole Meeting
3. Minutes of the February 22, 2012 Committee of the Whole Meeting
4. Minutes of the April 4, 2012 Committee of the Whole Meeting
5. Minutes of the July 18, 2012 Committee of the Whole Meeting
6. COW 2012-06 Communication (07/19/2012) from the Council Chair and Councilmember Nakamura, requesting agenda time for Hawai'i Health Connector to provide a brief introduction and overview of "The Hawai'i Health Connector," which was established pursuant to Act 205 (SLH 2011) in accordance with the Federal Affordable Care Act (ACA), and the services the organization provides as the "State-based" Exchange.
7. Bill No. 2438 A BILL FOR AN ORDINANCE TO AMEND CHAPTER 3 OF THE KAUAI COUNTY CODE 1987, AS AMENDED, RELATING TO THE REPRESENTATION OF CLIENTS WITH CONFLICTING INTERESTS BY THE OFFICE OF THE COUNTY ATTORNEY (*Deferred 7/18/2012*)

H. EXECUTIVE SESSION: Pursuant to Haw. Rev. Stat. ("H.R.S.") §92-7(a), the Council may, when deemed necessary, hold an executive session on any agenda item without written public notice if the executive session was not anticipated in advance. Any such executive session shall be held pursuant to H.R.S. §92-4 and shall be limited to those items described in H.R.S. §92-5(a). (Confidential reports on file in the County Attorney's Office and/or the County Clerk's Office. Discussions held in Executive Session are closed to the public.)

I. NOTE: SPECIAL ACCOMMODATIONS AND SIGN LANGUAGE INTERPRETER AND INTERPRETERS FOR NON-ENGLISH SPEAKING PERSONS ARE AVAILABLE UPON REQUEST FIVE (5) DAYS PRIOR TO THE MEETING DATE, TO THE COUNTY CLERK, 4396 RICE STREET, SUITE 209, LĪHU'E, KAUAI. TELEPHONE NO. 241-4188.